

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY

DECEMBER 19, 2002  
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers  
Commissioner Tracey Turner Thurman  
Commissioner Robert Roach  
Commissioner Sallye Hill Stumbo  
Mayor William I. May, Jr. (5)  
ABSENT: None (0)

Invocation by Jack Shoup, Associate Pastor, Grace Fellowship.

Following roll call, it was moved by Commissioner Thurman, seconded by Commissioner Stumbo, that the reading of the minutes of December 2, 2002 Special Meeting, December 2, 2002 Work Session and December 5, 2002 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

**Mayor's Report:**

- Mayor May thanked Commissioner Stumbo and recognized her for having served the past two consecutive terms on the Board of Commissioners.
- § Mayor thanked Parks & Recreation Department staff for the success of the downtown tree-lighting ceremony.

**Ceremonial Items:**

Item 2.1 Report from the Downtown Streetscape Design/Advisory Committee was given by Chairman Bill Crumbaugh regarding the status of the Renaissance Streetscape Program Phase II with construction set to begin January 2, 2003; and with funding not having been received for Phase III, that Phase III will be resubmitted for the next round of funding.

**Ordinances:**

Item 3.1 "AN ORDINANCE AMENDING FRANKFORT MUNICIPAL CODE CHAPTER 2.93, SALARIES AND WAGES, SECTION 2.93.242 - SAME - ENTRY LEVEL SALARIES AND SALARIES OF SPECIALLY QUALIFIED PUBLIC SAFETY PERSONNEL AND 2.93.250 SAME - ADVANCEMENT OR SEPARATION FOLLOWING PROBATIONARY PERIOD" was presented and read.

By general consent, at request of Commissioner Roach, Police Chief requested to present at January 23, 2003 Regular Meeting, or next scheduled meeting thereafter if cancelled, report on number of officers that may be needed to offset vacancies due to retirement, etc., during 2003 calendar year.

Item 3.2 "AN ORDINANCE ACCEPTING DEBBIE DRIVE, JASON DRIVE, MAJORITY COURT, MURDOCK COURT, COMMODORE DRIVE, SKIPPER DRIVE, ENSIGN DRIVE AND IMPERIAL DRIVE AS PUBLIC STREETS" was presented and read.

**Resolutions:**

Item 5.1 "A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR 2003 KENTUCKY RENAISSANCE TE-21 GRANT FUNDS AND DESIGNATING THE MAYOR TO EXECUTE ALL GRANT DOCUMENTS PERTAINING TO THIS APPLICATION" was presented. It was moved by Commissioner Roach, seconded by Commissioner Stumbo, that this resolution be adopted. The question was put upon the motion and roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Resolution No. 10, 2002 Series)

**Consent Calendar.**

The following miscellaneous and personnel items were presented:

- 6.1 Bid Authorization: Construction of Leonardwood Drive Extension Project (Public Works Department);
- (6.2 Removed from consent calendar at request of City Manager);
- 6.3 Bid Award: Sports equipment for 2002-2003 season to the sole bidder, Shively Sport Goods from Louisville, Kentucky, in amount of \$26,789.49; sports equipment consisting of items used for youth and adult baseball and softball, tennis and volleyball leagues (Parks & Recreation);
- 6.4 Authorization to declare five (5) maintenance carts as surplus to be disposed of by trade in for a new maintenance cart to be purchased from Century Equipment from Louisville, Kentucky; Century Equipment having submitted the apparent low bid from the price quotation process in the amount of \$5,950.00 for the new maintenance cart less trade-in value for the five (5) units at \$250.00 lump sum, resulting in a final purchase price of \$5,700.00 (Golf Course);
- 6.5 Authorization to purchase two (2) transit buses using Blue Grass Community Action Agency's bid for transit vehicles opened October 29, 2002, and Rural Transit Enterprises Coordinated's bid for transit vehicles opened November 14, 2002, with the Office of Transportation Delivery having approved the City using the bid prices obtained from each, with total cost for the two (2) buses at \$63,883.00, with funding from 2002-2003 Section 5309 Discretionary Grant and City's share in amount of \$11,880.00 from Transportation Improvement Account (Public Works Department);
- 6.6 Personnel
  - < Retirement of Cecil Hedges from position of Driver-Utility (Sergeant) effective December 31, 2002 and authorize payment of 366 hours accrued vacation leave and 100 hours accrued holiday leave (Fire Department);
  - < Promotion of Eddie Wiley from position of Maintenance Worker to position of Equipment Operator I effective December 20, 2002 (Public Works Department);

It was moved by Commissioner Stumbo, seconded by Commissioner Bowers, that all of the above listed miscellaneous and personnel items be approved. All members being present and no objection having been filed with the City Clerk, the motion was thereupon adopted by general consent.

#### **Other:**

Item 6.2 Following discussion, it was moved by Commissioner Thurman, seconded by Commissioner Stumbo, that Columbia Gas be authorized to construct and install a gas pipeline across the Fort Hill property, as described in DB 205, Pg 069 in the Office of the Franklin County Clerk, to serve the new Transportation Cabinet Building located on Mero Street, subject to future conveyance of easement, and contingent upon gas connection installation being provided for the Fort Hill Welcome Center within the park at no cost to the City for the gas connection installation. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

#### **Board Appointments:**

Upon recommendation of Mayor May, it was moved by Commissioner Thurman, seconded by Commissioner Roach, that Michael Dudgeon be appointed to the Electric & Water Plant Board for a term to expire September 23, 2006, replacing Clyde Baldwin whose term has expired (Boyce Crocker who was appointed at October 24, 2002 meeting having declined). The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

#### **Old Business:**

Item 8.1 Following review by City Solicitor, it was moved by Commissioner Stumbo, seconded by Commissioner Thurman, that restrictive covenants for Lots 5A, 5B, 5C, 5D, and 5E in the Frankfort Research and Office Park be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Upon request by letter received by the Board of Commissioners from the Kentucky Historical Society, it was moved by Commissioner Stumbo, seconded by Commissioner Thurman, that the City write a letter in support of funding for the Kentucky Folklife Festival. The question was put upon the motion and the roll

called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

#### **New Business:**

Item 9.1 Upon recommendation of City Manager, it was moved by Commissioner Stumbo, seconded by Commissioner Bowers, that Amendment No. 1 with HMB Engineers, Inc. to include the construction administration and resident inspection services required for Contract II for the Jones Run Pump Station Upgrade Project be approved in an amount not to exceed \$80,000.00. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Item 9.2 Upon recommendation of City Manager, it was moved by Commissioner Thurman, seconded by Commissioner Bowers, that bid award for the Jones Run Pump Station Upgrade Project for Division No. 1, pumps and controls, be awarded to the sole bidder, MWI Corporation, in the amount of \$464,223.00; and for Division No. 2, site work, be awarded to Smith Contractors, Inc., who submitted the lowest base bid, in the amount of \$796,000.00; total cost of \$1,260,223.00 with funding from 1997 bond issue. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Item 9.3 Upon recommendation of City Manager, it was moved by Commissioner Roach, seconded by Commissioner Thurman, that an eighty (80) foot wide temporary construction easement across City property that lies adjacent to Snow Hill Road be granted to Franklin County Fiscal Court for construction of a water line along Snow Hill Road; and authorization for demolition by the County of dilapidated house which lies in way of the proposed construction, house to be properly disposed of by the City after demolition at estimated cost of \$3,000.00. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Item 9.4 Following review by Public Works Director and Planning Director, it was recommended by Commissioner Thurman, seconded by Commissioner Roach, that the 2003 Unscheduled Highway Needs Priority List with Bluegrass Area Development District be approved as follows:

#### 2003 Unscheduled Kentucky Highway Needs List (I – High, II – Med, III – Low)

<b>2003 Priority</b>	<b><u>Project</u></b>	<b><u>Description</u></b>	<b><u>Cost</u> <u>(\$ Million)</u></b>
III	US 127 South	Widen to 6 lanes from I-64 to US 60	\$10.5
II	I-64 Interchange	New Interchange near Cardwell Lane	\$12.0
I	US 60 (Versailles Rd.)	Widen to 6 lanes from I-64 to US 60	\$10.9
III	Holmes Street	Widen or convert to one-way Couplet from High Street to US 421 (Thornhill Bypass)	\$18.5
I	Holmes Street	Widen to 3 lanes from High Street to US 421 (Thornhill By-Pass)	\$ 9.0
III	New East Connector	Four lane construction from I-64 to KY 676	\$21.1
III	West Frankfort-Capital Plaza Connector (US 127)	Widen to 6 lanes from US 60 to US 421	\$11.7

III	Wilkinson Boulevard	Widen to 6 lanes from Capital Plaza to US 460	\$27.9
I	Wilkinson Boulevard	Construct right turn lane at Mero Street	\$3.6
II	Interstate 64	Widen to 6 lanes from US 60 to US 127	\$80.0
Omit	East Main Street	Implement Access control from Glenns Creek To US 60 & US 460 Interchange, and reduce East Main from 4 lanes to three with a new bike lane	\$0.70
Add	I	Limestone Extension	

The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted

**Citizen Comments:**

Eric Burke, Chairman, Holmes Street Neighbors Association - The Neighbors Association is interested in working with Board and other committees/groups reference the interest and needs of the Holmes Street neighborhood.

**Commissioner Comments:**

- \$ Commissioners Bowers, Thurman and Roach recognized Commissioner Stumbo for her service on the Board.
- \$ Commissioner Bowers noted having received compliment from citizen who had recently moved to Frankfort for snow removal efforts by Public Works Department; thanked Phil Case and State Journal for story on Kiwanis Club's Christmas tree sales and thanked citizens who purchased the trees.
- \$ Commissioner Thurman inquired on status of filling vacant Planner positions in Department of Planning & Building Codes and encouraged consulting with department heads in having recruitment ads placed in related industry publications; recognized members of Police Explorers Program, and Police Chief and Officer Hopkins for their efforts in the Program and encouraged Fire Department to institute a similar program; recognized Canadian Ballet having recently performed for Frankfort Arts Foundation.
- \$ Commissioner Stumbo thanked the community for allowing her to serve and expressed appreciation to Board members, department heads and city employees.

There being no objection, meeting adjourned upon motion by Commissioner Roach, seconded by Commissioner Thurman.

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MAYOR

ATTEST:

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CITY CLERK

